SF #1539418 v2

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Case 3:08-cv-01932-PJH

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Pursuant to Civil Rule 6-2, the parties, Use Plaintiff ISEC, Inc. ("ISEC"), on the one hand, and Defendants Dick/Morganti, a Joint Venture ("Dick/Morganti"), Dick Corporation, The Morganti Group, American Casualty Company of Reading, Pennsylvania, Continental Casualty Company, National Union Fire Insurance Company of Pittsburgh, PA, on the other, hereby stipulate and agree as follows:

The parties are pleased to report that they reached agreement, late last week, on the business terms of a resolution that will result in the dismissal or stay of this case in accordance with the agreement of the parties. It will take more than a week, however, to draft and finalize a formal agreement. One of the key participants in the negotiations, and an essential participant in the drafting of the formal agreement, is on vacation during the week of August 11, 2008. (See Declaration of John W. Ralls, attached.) Under the circumstances, the parties desire to continue the various case management deadlines that have been established by 30 days.

The parties have previously stipulated, and the Court has previously allowed, time extensions for the response to the complaint to June 27, July 16, July 30, and August 13, 2008, and corresponding time extensions to the Rule 26 report and initial case management conference. The parties have filed the ADR Certification.

The parties stipulate and agree that the following case schedule should be established:

- ➤ Deadline for defendants' response to complaint: September 10, 2008.
- Last day to file Rule 26(f) report, complete initial disclosures or state objection in Rule 26(f) report and file case management statement per Standing Order re Contents of Joint Case Management Statement: September 11, 2008.
- ➤ Initial Case Management Conference: On or about October 17, 2008, on a date to be set by the Court.

SF #1539418 v

1	A declaration in support of this stipulated request is attached.
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3	Dated: August 13, 2008 MUZI & ASSOCIATES
4	/s/ 10 (a +1 a · /
5	By: Dana L. Harris
6	Attorney for ISEC, INC.
7	D.4.d. A
8	Dated: August 13, 2008 THELEN REID BROWN RAYSMAN & STEINER LLP
9	By John W Ralls
11	Attorneys for Defendants DICK/MORGANTI, DICK CORPORATION, THE MORGANTI GROUP, AMERICAN CASUALTY COMPANY OF
12	READING, PA, NATIONAL UNION FIRE INSURANCE COMPANY OF PITTSBURGH, PA
13	and CONTINENTAL CASUALTY COMPANY
14	<u>ORDER</u>
15	PURSUANT TO STIPULATION, IT IS SO ORDERED.
16	The Court sets the initial case management conference (previously scheduled for
17	August 28, 2008) for, 2008 in Courtroom 3, 17 th Floor, San Francisco at
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20	Dated:, 2008
21	Hon. Phyllis J. Hamilton
22	United States District Court Northern District of California
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DECLARATION OF JOHN W. RALLS

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I, John W. Ralls, declare:

- 1. I am an attorney-at-law, a partner with Thelen Reid Brown Raysman & Steiner LLP and counsel of record for the defendants in this case, including defendant Dick/Morganti, a joint venture.
- 2 Late last week the parties reached agreement on the business terms of a resolution that will result in the dismissal or stay of this case as agreed by the parties.
- 3. The key participant in these negotiations for the defendants was the Assistant General Counsel of Dick Corporation, Michael Ambroso. Mr. Ambroso is on vacation for the week of August 11, 2008, and will return August 18, 2008.
- 4. In view of Mr. Ambroso's vacation, the fact that he has to be involved in the drafting and execution of the formal agreement, and the fact that the agreement is not simple, it will take more than a week to draft, finalize and execute the formal agreement.

I declare under penalty of perjury under the law of the United States that the foregoing is true and correct.

Executed on August 13, 2008, in San Francisco, California.

John W. Ralls